# MINUTES

#### STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 18, 2015

## INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Municipal Courtroom of the Branson City Hall on June 18, 2015, at 12:30 p.m.

Mayor Best presiding, Rick Todd, Patrick Parnell, Cris Bohinc and Mike Booth. Absent: Rick Davis and Bob Simmons.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, Police Chief Kent Crutcher, IT Director Chad Forster, Planning and Development Director Joel Hornickel, Fire Chief Ted Martin, Finance Director Jamie Rouch, Utilities Director Mike Ray and Human Resource Director Jan Fischer.

Alderman Simmons joined the meeting at 12:34 p.m.

Alderman Davis joined the meeting at 12:43 p.m.

### **AGENDA**

Administrator's Report.

Discussion of previous Study Session items.

Review of June 23, 2015 Agenda.

Discussion of Memo of Understanding for Branson Garden Inn.

Update on Historic Downtown Streetscape.

Discussion regarding motels.

Review of Resolution for Personnel Services Fee Methodology.

Mayor's Report.

Board of Aldermen requests for agenda items to be placed on future agendas.

# **ADJOURN**

Mayor Best asked for a motion to adjourn. Alderman Todd moved to adjourn, seconded by Alderman Davis. Voting aye: Todd, Davis, Parnell, Bohinc, Simmons and Booth. Nays: None. Motion carried. Meeting adjourned at 2:46 p.m.

Karen Best

Mayor

Lisa Westfall

City Clerk